

**CITY OF BAXTER MINNESOTA  
RESOLUTION 2022-047**

**RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS FOR  
THE 2023 CYPRESS DRIVE AND DOUGLAS FIR DRIVE IMPROVEMENT PROJECT,  
MUNICIPAL PROJECT NO. 4087**

WHEREAS, pursuant to a resolution the council adopted April 5, 2022, a fixed date for a council hearing on Improvement No. 4087, the proposed improvement of:

1. Roadway, trail, storm sewer, sanitary sewer, and water construction on Cypress Drive from Highland Scenic Road (CSAH 48) to Hinckley Road.
2. Roadway reconstruction, trail construction, and site improvements on Cypress Drive from Hinckley Road to 350' south of College Road.
3. Roadway, storm sewer, and water construction on Douglas Fir Drive from 340' south of Hinckley Road to Hinckley Road.
4. Roadway reconstruction and intersection control improvements on Highland Scenic Road from 620' west of Cypress Drive to 430' east of Cypress Drive.
5. Sanitary sewer construction, 225' northwest of Highland Scenic Drive from 540' west of Cypress Drive to Cypress Drive.
6. Trail construction from the Cypress Drive and Hinckley Road intersection to Berrywood Park.

WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon May 26, 2022, at which all persons desiring to be heard were given an opportunity to be heard thereon,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF BAXTER, MINNESOTA:

1. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.
2. Such improvement is hereby ordered as proposed in the council resolution adopted the 3<sup>rd</sup> day of May, 2022.
3. Such improvement has no relationship to the comprehensive municipal plan.
4. SEH and Widseth are hereby designated as the engineers for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.
5. The city council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of tax-exempt bonds.

**Whereupon, said Resolution is hereby declared adopted on this 7<sup>th</sup> day of June, 2022.**

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Darrel Olson, Mayor

**ATTEST:**

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**Kelly Steele, Assistant City Administrator/Clerk**

*City Seal*